

NOTICE OF PUBLIC MEETING

A public meeting of the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board has been scheduled for 9:30 a.m., Tuesday, July 8, 2008. **The meeting will be held at the Neal Smith Wildlife Refuge near Prairie City, Iowa.**

The tentative agenda for the meeting is as follows:

9:30 a.m. Call to Order

1. Strategic Planning Session

Break for Lunch (about 11:30 a.m. --12:30 p.m.)

2. Approval of Prior Board Minutes

3. Closed Session – Discussion of Pending and Imminent Litigation (To adjourn by 12:45 p.m.)

4. Public Comment Period

5. Board Issues

A. Fiscal 2009 Budget

B. Fiscal 2009 28E Agreement with Attorney General's Office

C. Treasurer's Request for Board Action re: Diversion of Funds

D. 12 Month Board Meeting Schedule

E. Reauthorization of 28E for UST Closure Contracts

6. Approval of Program Billings

7. Monthly Activity Report and Financials Reviewed

8. Attorney General's Report

9. Claim Payment Approval

10. Contracts Entered Into Since May 22nd, 2008 Board Meeting

11. Other Issues as Presented

12. Correspondence and Attachments